

SMITH TOWNSHIP REGULAR MEETING JUNE 15, 2015

Thomas A. Schilinski, Chairman
Anthony V. Gianfrancesco, Vice-Chairman
Timothy J. Green, Secretary
Michele Meneely, Treasurer
Gary L. Sweat, Solicitor

- I. Meeting called to order 7:00 p.m. Pledge of Allegiance/Prayer**
- II. Public comments and questions will be taken as subjects are discussed, or after the agenda is completed.**
- III. Reports:**
 - A. Secretary's Report:**
 1. Minutes from regular township meeting May 18, 2015 and public police meeting on May 28, 2015. Anthony motions to accept minutes as written. Tom seconds. Carried.
 - B. Treasurer's Report:**
 1. Revenues - \$134,286.09 Expenditures - \$85,540.24
 2. Bank Balances – General Fund - \$325,633.87 Payroll - \$8,697.18. Tim motions to accept Treasurer's report and pay bills. Anthony seconds. Carried.
 - C. Zoning report – Bill Tohey.**
 1. Complaints 10 garbage, 8 high grass, 1 condemnation, 1 garbage Dumpster blocking view of intersection. 7 permits. 6 zoning, 1 grading, 1 shed, 1 storage, 2 new Homes, 5 pool, 1 mobile home.
 - D. Police Report-Chief LaRue**
 1. All our new part time officers have received their temp certification numbers. Officer Carlton and Officer McMurtrie. The others are still training.
 2. We will be receiving our new Police Reporting System – In-Synch on June 23.
 3. New Police car is in. Will be delivered next week.
 4. Calls for May – 58 received and answered including 2 assaults, 3 domestic, 8 accidents, 1 Theft, 2 harassment, 2 DUI.
 - E. Fire Dept. Report. Shaun Felton.**

22 incidents – 8 motor vehicle, 5 fire, 1 med., 6 misc. call. 1 monthly meeting, 2 in-house trainings, Members to take part in a rope rescue class in Midway on June 13, 14. SVFD Sportsman Bash is September 12 at Pepsi Cola Roadhouse. SVFD has completed background checks required by the state. PA has made it mandatory that all active volunteers have to have a background check every three years starting July 1st. SVFD would like to thank the township for all their hard work they have put in down the Cherry Valley Park in the last few weeks.
 - F. Supervisors report**
 1. Borough of Midway – Water problems with water on Joe Cain and Bowen Road. Blocked Storm drain and storm box. Redid whole section and cleaned it out. Dillie road is half Smith And half Midway. There were breaks in blacktop. Did temporary fix. They helped us in Summer with Roller North Avenue and Bowen Drains. They thanked us.
 2. West Penn Power- Demand Billing. Put us on demand billing because we were in excess of 1500 kw for two consecutive months. Our bills will probably be higher.
 3. SVFD – Update on May 13 letter. Brown Garage, cleaned out all garbage. Ed Lapp putting New garage door, 2 controllers, changing out bottom panel. Moved police trailer out. Broken Windows boarded up until new windows are installed. Shaun Felton is painting the bathroom. Large holes by swing set. Filled in twice. We are getting quotes to sheet the building instead Of having it repainted.
- IV. Correspondence**
 1. Gateway Engineers. Mocek, John Well Site. Will be putting well pad.

V. Solicitors report. Gary Sweat.

1. Energy Transfer has purchased land in Smith Township for construction of a Natural Gas Processing Plant. Gary said that this activity will fall under conditional use. Supervisors and Planning Commission have been discussing updating parts of the zoning ordinance, analyzing and updating regulations and conditions.

2. Act 13 distributions were announced and Smith will be receiving \$404,354.94 for 2014 On the first week of July.

3. HTC Cable Ordinance and Nuisance and Blight Ordinance was advertised and can be adopted by the township.

VI. Unfinished Business .

1. Franchise Ordinance #2015-4, Advanced Telephone Systems. Anthony motions to accept Ordinance #2015-4. Tim seconds. Carried.

2. Ordinance #2015-5, Property maintenance. Tim motions to table Ordinance #2015-5. Anthony seconds. Carried.

VII. New business.

1. Harshman CE Group, LLC. James Harshman – Engineering firm. We interviewed them. Supervisors and Planning Commission recommend dropping HMT and hiring Harshman CE Group, LLC as our engineering firm. Anthony motions to accept Harshman CE Group As our engineers. Tim seconds. Carried. We will send HMT a letter.

2. Gary Sweat – Italian Club. Received signature from certified letter we mailed. Gave 30 days For reply. Did not receive reply. We will petition the court and get a court order to start Condemnation. Anthony authorizes Gary Sweat to proceed with Italian Club condemnation Process. Tim seconds. Carried.

Public comments:

Mark Sarracino asked about HTC. Will they run all new lines? Yes. Fiber optic. Offer telephone, internet And Cable TV. Asked where Energy Transfer will have plant. Part in Smith and part in Robinson.

Anthony motions to adjourn meeting at 7:35 pm. Tim seconds. Meeting adjourned.

Timothy J. Green, Secretary